



Resolution #HSRA 16-08

Approval to Release a Request for Proposals for Right-of-Way Services

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 185030, *et seq.*;

Whereas, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code Section 185036;

Whereas, the Board took previous action on approving funds for Right-of-Way Services, approving \$40,000,000 in 2011 (HSRA #11-20) and \$35,000,000 in 2014 (HSRA #14-27);

Whereas, this Request for Proposals would cover the same segments as the previous procurements as well as additional geographic scope, including acquisition services north of CP 1 through the Wye to Merced, early acquisition activities from Merced to San Jose, and additional right-of-way necessary for Alternative Technical Concepts and design refinements;

Whereas, the scope of the Right-of-Way Services to be procured through this Request for Proposals includes administration and project management, appraisals, Phase I and Phase II Environmental Site Assessments, land rights and real property acquisition, relocation assistance, and other real property services, as necessary; and,

Whereas, right-of-way appraisal and acquisition services for the purchase of right-of-way is necessary for construction of the California High-Speed Rail System.

Therefore, it is resolved:

The Chief Executive Officer (CEO) is hereby authorized to release a Request for Proposals (RFP) to obtain Proposals from qualified entities to provide Right-of-Way Services, with the goal of selecting multiple contractors for five year contracts with a total not-to-exceed budget of \$44,000,000 for all contracts awarded as a result of this RFP. This RFP would also allow up to \$10 million of this authority to augment the existing 2014 contracts, while still remaining within the total of \$44 million. Staff may make necessary modifications to the RFP during the procurement process.

Vote: 7 – 0

Yes: Correa; Curtin; Lowenthal; Richard; Richards; Rossi; Schenk

No: N/A

Absent: Paskett

Date: 3/8/16

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